2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001958

FILED Apr 23, 2012 Secretary of State

Date

Entity Name: GRAND HAVEN MASTER HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

6939 N WICKHAM RD MELBOURNE, FL 32940

Current Mailing Address: New Mailing Address:

P.O. BOX 411988 MELBOURNE, FL 32941

FEI Number: 59-3723844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEWART, FRANCIS M 6939 N WICKHAM ROAD MELBOURNE, FL 32940 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

III the State of Florid

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PD

SIGNATURE:

 Name:
 EMIG, BRUCE

 Address:
 4235 FENROSE CR.

 City-St-Zip:
 MELBOURNE, FL 32940

Title: SECD

Name: HOLLAND, CANDICE Address: 3751 FRINGETREE DR. City-St-Zip: MELBOURNE, FL 32940

Title: TRD

 Name:
 MCNEILLY, CHERYL C

 Address:
 3852 STREAM DR

 City-St-Zip:
 MELBOURNE, FL 32940

Title: VPD

Name: CORTES, ROGELIO A Address: 3935 FERNROSE CIR City-St-Zip: MELBOURNE, FL 32940

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHERYL MCNEILLY TRD 04/23/2012